



Centre for Cultural Resources and Training New Delhi

MINUTES OF THE 63rd EXECUTIVE COMMITTEE MEETING OF THE CENTRE FOR CULTURAL RESOURCES AND TRAINING HELD ON WEDNESDAY, OCTOBER 11, 2023 AT 11:30 AM IN THE OFFICE OF CCRT, SECTOR-7, DWARKA, NEW DELHI – 110075.

The 63rd meeting of the Executive Committee, CCRT was held on Wednesday, October 11, 2023 at 11:30 am in the office of CCRT, Sector-7, Dwarka, New Delhi – 110075.

The following members were present:

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| 1. Dr. Vinod Narayan Indurkar, Hon'ble Chairman, CCRT | : | Chairman |
| 2. Ms. Ranajan Chopra (IAS),
Addl. Secretary & Financial Adviser,
Ministry of Culture | : | Member |
| 3. Ms. Uma Nanduri, Joint Secretary, Ministry of Culture | : | Member |
| 4. Shri Rishi Vashist Director, CCRT | : | Member-Secretary |

Shri Rajesh Bhatnagar, Deputy Director (Finance) and Shri Harish Chander, O.S.D, CCRT also attended the meeting.

The Chairman, at the outset, welcome all the members present in the meeting. Director, CCRT presented a bouquet to the Chairman and greeted him since it was his first Executive Committee meeting. The Chairman, thereafter presented bouquet to AS & FA & JS (Akad) & greeted them in the meeting. The Chairman then asked the Member Secretary, Shri Rishi Vashist, Director, CCRT to take up the first Agenda item for the day's meeting.

Item No. 1: Confirmation of the Minutes of the 62nd Meeting of the Executive Committee, CCRT held on Saturday, November 20, 2021.

The minutes of the aforesaid meeting were circulated amongst all the members for their comments and confirmation. Since no comments have been received from any of the members, the committee confirmed the minutes of the 62nd meeting of the Executive Committee held on November 20, 2021.

Rishi Vashist

19/10/23

Item No. 2: Action taken on the Minutes of the 62nd Meeting of the Executive Committee, CCRT held on Saturday, November 20, 2021.

The Committee noted the action taken. The Director, CCRT briefed the members about the action taken by CCRT.

The Director stated that the establishment of "Sanskriti Haat" as is in the item No. 7 of the minutes, could not be established, due to lack of non- permanent structures and lack of sponsorship and therefore this point may be dropped. He further stated that the available vacant land in CCRT premises shall be utilized for construction of Kalagurukul and Kalagram. The Committee after deliberations approved this proposal.

On item 8 of the minutes, AS & FA who is a member of the committee, stated that CCRT should strictly follow the Record Retention Schedule as per the guidelines of the Government of India and Manual of Record Retention.

The Committee thereafter approved the action taken on the minutes of the 62nd meeting of the Executive Committee.

Item No. 3: Approval of the Annual Report of CCRT for the year 2022-2023.

A Copy of the Annual Report of CCRT for the year 2022-2023 was circulated to all the members. The Director CCRT briefed all the members about the various activities undertaken by CCRT during the year 2022-2023.

The Committee appreciated the activities undertaken by the CCRT and approved the annual report of CCRT for the year 2022-2023.

Item No. 4: Approval of Annual Action Plan of CCRT for the year 2023-2024.

The Director informed the Executive Committee that a total of 36 various types of training programmes shall be organized as in the Annual Action Plan of CCRT for the year 2023-2024.

Thereafter, the executive committee ratified the annual action plan for the year 2023-2024.

Item No. 5: Approval of Annual Accounts of the CCRT for the year 2022-23 and the Audit Report of CCRT for the year 2021-2022.

The Executive Committee was informed that Annual Accounts of the CCRT for the year 2022-23 have been approved by the Finance Committee of CCRT in its meeting held on June 28, 2023 and the audit team also conducted the audit from 20.07.2023 to 31.07.2023.

The Audit Report for the financial year 2021-2022 was also perused by the committee.

Shri. S. S. S.

15/10/23

The executive committee thereafter approved the Annual Accounts of the CCRT for the year 2022-23 and the Audit Report of CCRT for the year 2021-2022.

Item no. 6: Approval for Construction of Kala Gurukul and Kalagram at CCRT Complex under AKAM Project.

The Executive Committee was informed that the CCRT is developing Kalagurukul and Kalagram Complex under AKAM Project at the behest of Ministry of Culture.

The underlying emphasis is on imbibing architectural, aesthetic, historic, environmental, archeological and even spiritual and symbolic values embedded in our heritage. The Kalagurukul and Kalagram has to be set up in CCRT campus in Dwarka, New Delhi.

The Executive Committee approved the proposal as stated above and desired that the cost of construction should not exceed Rs. 10 Crore in total.

Item No. 7: Approval of Payment to CPWD for Construction of CCRT Regional Centre Building at Udaipur.

The Executive Committee noted the construction at CCRT Regional Centre Udaipur as done by CPWD and approved the construction at Udaipur. The Committee also suggested that possession of the building be taken over by CCRT as early as possible so that the training activities can be taken up properly.

Item No. 8: Approval of Memorandum of Understanding (MoUs) signed between the CCRT and with various other collaborative organisations.

Member Secretary informed the Executive Committee that a total of 29 MoUs have been signed by CCRT with various private/collaborative organisations. The Executive Committee approved the MoUs as entered into by CCRT with the concerned organisations.

Item No. 9: Ratification of suspension of Shri Anil Kohli, Ex-Dy. Director (Finance)

The Committee observed that Departmental disciplinary proceedings should also have been initiated as the chargesheet to the officer was issued by the Ministry of Culture consequent upon his suspension by Ministry. The Committee stated that the feasibility of initiating disciplinary proceedings against the officer be explored. The Committee approved the suspension of Shri Anil Kohli Ex-Deputy Director (Finance).

Item No. 10: Ratification of Appointment/Extension on Re-employment during the period April, 2022 to March, 2023

The Rule position in respect of appointment/extension/ re-employment was explained to the executive committee by the Member Secretary as existed in the Service Bye-laws of CCRT. The Executive Committee after deliberations ratified the re-employment in service to Shri Rajesh Bhatnagar from 01.02.2023 to 31.01.2024, extension in service of Shri Rishi Vashist Director from 01.02.2023 to 31.01.2024, and MACP to Shri Rishi

Shri Kohli

15/10/23

Vashist with effect from 17.07.2017 by the Ministry of Culture from Pay matrix Level 12 to Level 13 and also the appointment of Shri K. Sankar Lingam Ganesh as Deputy Director(Admin) on deputation basis in CCRT.

Item No. 11: Approval of construction Sangeet Natak Akademi, Regional Office at the premises of CCRT Regional Centre, Hyderabad.

The Committee after discussion approved the construction of Auditorium of 500 persons capacity on the premises of Regional Centre CCRT, Hyderabad on the land measuring 0.58 acres of CCRT land of a total of 04 acres as allotted. The Committee also approved the construction of additional second floor on the existing building of CCRT for running their office and day to day activities.

Item No. 12: Approval of Committee on Training Modules in line with New Education Policy, 2020.

The Executive Committee stated that while developing training modules, a member of NCERT and if possible, some members from other states may also be included in the committee. The Committee after deliberations recommended to reframe the names in the committee and also its working in line with NEP 2020 for successful development of Cultural Education Specific Modules for CCRT Training Programmes.

Item No. 13: Approval of various projects under Azadi Ka Amrit Mahotsav (AKAM).

The Executive Committee appreciated the work of Digital District Repository (DDR) Project and requested that more stories may be added to the existing project, more books be published and also more films be made on the subjects as assigned in the AKAM project.

The executive committee approved the various AKAM projects, budget and actual expenditures for the year 2022-23 under the head AKAM of Azadi Ka Amrit Mahotsav (AKAM) Project.

Item No. 14: Any other item (s) with the permission of the Chair.

NIL

The Meeting ended with a vote of thanks to the Chair and all the Members present.

K. Sankar Lingam Ganesh

L 5/11/23